CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

SPECIAL MEETING OF COUNCIL

WEDNESDAY, DECEMBER 16, 2020

MEMBERS PRESENT	WINNIPEG PUBLIC SERVICE
His Worship Mayor Bowman	Mr. M. Lemoine, City Clerk
The Speaker, Councillor Sharma	Mr. C. Gameiro, Deputy City Clerk
Deputy Speaker Councillor Eadie	Mr. A. Poitras, Manager of the Decision Making Process
Councillor Allard	Mr. M. Ruta, Interim Chief Administrative Officer
Councillor Browaty	Mr. P. Olafson, Interim Chief Financial Officer
Councillor Chambers	Mrs. L. Pablo, Corporate Manager of Financial Planning and Review
Councillor Gillingham	
Councillor Gilroy	
Councillor Klein	
Councillor Lukes	
Councillor Mayes	
Councillor Nason	
Councillor Orlikow	
Councillor Rollins	
Councillor Santos	
Councillor Schreyer	

COUNCIL MEETING – DECEMBER 16, 2020
DISPOSITION OF ITEMS

REPORT OF THE WINNIPEG POLICE BOARD dated December 10, 2020		
1	Winnipeg Police Board – Preliminary 2021 Operating and Capital Budget Recommendation	RECEIVED AS INFORMATION

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated December 15, 2020		
1	Executive Policy Committee – Preliminary 2021 Operating and Capital Budgets – Final Recommendation	AMENDED AND ADOPTED (See Motion 1)

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Gillingham/Rollins	That the second paragraph of Recommendation 1. W. of Item 1 of the Report of the Executive Policy Committee dated December 15, 2020 be amended by deleting the words "the Chair of" before the words "the Police Board" as indicated below: "1. W. As part of the development of the report the public service will (i) conduct a jurisdictional scan of other formula-driven models for police services; (ii) work collaboratively to seek input from the Winnipeg Police Services Board, members of Council and the WPS; (iii) commission a statistically representative third-party survey of Winnipeg residents concerning the funding of the WPS, and (iv) support the ~~**Chair of the**~~ Police Board, Chair of Protection, Community Services, and Parks, and Chair of Finance through the office of public engagement to hold six events: one city wide event and 5 community committee events (Assiniboia; City Centre; East Kildonan - Transcona, Lord Selkirk-West Kildonan and Riel) designed to collect input from members of the public including Black, Indigenous and people of colour, LGBT2SQ*, community groups and associations"	CARRIED
2	Klein/Schreyer	That the second paragraph of Recommendation 1. W. of Item 1 of the Report of the Executive Policy Committee dated December 15, 2020 be amended by deleting the words "the Chair of the Police Board, Chair of Protection, Community Services, and Parks, and Chair of Finance" and replacing with "Councillors Chambers, Lukes, Nason and Schreyer", as indicated below: "1. W. As part of the development of the report the public service will (i) conduct a jurisdictional scan of other formula-driven models for police services; (ii) work collaboratively to seek input from the Winnipeg Police Services Board, members of Council and the WPS; (iii) commission a statistically representative third-party survey of Winnipeg residents	WITHDRAWN

Disposition of Items – Special Meeting of Council – December 16, 2020

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
		concerning the funding of the WPS, and (iv) support ~~**the Chair of the Police Board, Chair of Protection, Community Services, and Parks, and Chair of Finance**~~ **Councillors Chambers, Lukes, Nason and Schreyer** through the office of public engagement to hold six events: one city wide event and 5 community committee events (Assiniboia; City Centre; East Kildonan - Transcona, Lord Selkirk-West Kildonan and Riel) designed to collect input from members of the public including Black, Indigenous and people of colour, LGBT2SQ*, community groups and associations"	
3	Klein/Schreyer	That the second paragraph of Recommendation 1. W. of Item 1 of the Report of the Executive Policy Committee dated December 15, 2020 be amended by deleting the words "the Chair of the Police Board, Chair of Protection, Community Services, and Parks, and Chair of Finance" and replacing with "one Councillor from every Community Committee, as selected by the Community Committee", as indicated below: "1. W. As part of the development of the report the public service will (i) conduct a jurisdictional scan of other formula-driven models for police services; (ii) work collaboratively to seek input from the Winnipeg Police Services Board, members of Council and the WPS; (iii) commission a statistically representative third-party survey of Winnipeg residents concerning the funding of the WPS, and (iv) support ~~**the Chair of the Police Board, Chair of Protection, Community Services, and Parks, and Chair of Finance**~~ **one Councillor from every Community Committee, as selected by the Community Committee** through the office of public engagement to hold six events: one city wide event and 5 community committee events (Assiniboia; City Centre; East Kildonan - Transcona, Lord Selkirk-West Kildonan and Riel) designed to collect input from members of the public including Black, Indigenous and people of colour, LGBT2SQ*, community groups and associations"	LOST

BY-LAWS RECEIVING FIRST READING ONLY		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
133/2020	A borrowing by-law of THE CITY OF WINNIPEG to authorize the borrowing of money in the amount of $24,739,000.00	RECEIVED FIRST READING ONLY

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
118/2020	To establish the Winnipeg Wellness Grant Program	PASSED
128/2020	To establish the Winnipeg COVID-19 Economic Support Grant Program	PASSED
129/2020	To set and impose rates of real and personal property taxes as required by the 2021 operating budget	PASSED
130/2020	To set and impose the 2021 rate of business tax	PASSED
131/2020	To create a small business tax credit for 2021	PASSED
132/2020	To amend the Tax Certificate Fees By-law	PASSED

Disposition of Items – Special Meeting of Council – December 16, 2020

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	**YEAS**	**NAYS**	**DISPOSITION**
Motion 3	Councillor Eadie Councillor Klein Councillor Lukes Councillor Nason Councillor Santos Councillor Schreyer Councillor Sharma	His Worship Mayor Bowman Councillor Allard Councillor Browaty Councillor Chambers Councillor Gillingham Councillor Gilroy Councillor Mayes Councillor Orlikow Councillor Rollins	LOST
Motion 1	His Worship Mayor Bowman Councillor Allard Councillor Browaty Councillor Chambers Councillor Eadie Councillor Gillingham Councillor Gilroy Councillor Mayes Councillor Orlikow Councillor Rollins Councillor Schreyer	Councillor Klein Councillor Lukes Councillor Nason Councillor Santos Councillor Sharma	CARRIED
Recommendation 1 of Item 1 of the Report of Executive Policy Committee dated December 15, 2020	His Worship Mayor Bowman Councillor Allard Councillor Browaty Councillor Chambers Councillor Gillingham Councillor Gilroy Councillor Mayes Councillor Orlikow Councillor Rollins	Councillor Eadie Councillor Klein Councillor Lukes Councillor Nason Councillor Santos Councillor Schreyer Councillor Sharma	CARRIED
Recommendation 2 of Item 1 of the Report of Executive Policy Committee dated December 15, 2020	His Worship Mayor Bowman Councillor Allard Councillor Browaty Councillor Chambers Councillor Eadie Councillor Gillingham Councillor Gilroy Councillor Mayes Councillor Orlikow Councillor Rollins Councillor Santos	Councillor Klein Councillor Lukes Councillor Nason Councillor Schreyer Councillor Sharma	CARRIED